## 88(2)

Please complete in typescript, or in bold black capitals. CHFP055	Return of Allotment of shares			
Company Number	4631913			
Company Name in full	RICHARD P GAMMIDGE DEVELOPMENTS LTD			
Shares allotted (including bonus shares):				
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 0 0 1 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	25,000			
Nominal value of each share	£0.50			
Amount (if any) paid or due on each share (including any share premium)	£1.00			
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				

Cc #APG41HYG# 0041
COMPANIES HOUSE 27/01/03

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share	Shares and share class allotted	
Name		Class of shares allotted ORDINARY	Number allotted	
Address			25,000	
14 THE COURTYARD, CHURCHWAY, ECTON, N	ORTHANTS, England	<u> </u>	<u> </u>	
	<u> </u>		L	
UK Postcode	NN6 CQE			
Name		Class of shares allotted	Number allotted	
Address			L	
<b>L</b>			L	
UK Postcode			<u> </u>	
Name		Class of shares allotted	Number allotted	
Address			L	
			L	
UK Postcode		. L	<b>i</b>	
Name		Class of shares allotted	Number allotted	
Address		<b></b>		
<u> </u>			L	
UK Postcode		. L	L	
Name		Class of shares allotted	Number allotted	
Address			L	
			<u> </u>	
UK Postcode				
Please enter the number of continuati	-	his form 0	2 3 JAN 2003	
A director / secretary, administrator, administrator			ease delete as appropriate	
Please give the name and address, telephone number and, if available, a DX number and Exchange of the	MARK JANNEY, 12 APPOLD STR	EET, LONDON, EC2A 2AW.		
person Companies House should		Tel 020 74	26 4000	
contact if there is any query.	DX number	DX exchange		